

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: August 27, 2015
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Senior Center

CALL TO ORDER: Chairperson Sachs called the Regular Meeting to order at 3:00 p.m.

ROLL CALL was taken by Chairperson Sachs as follows:

Present: Commissioners Pearson, Sachs, and Tweedy
Absent: Commissioners Nelson and Min

PLEDGE OF ALLEGIANCE: Chairperson Tweedy led the Pledge of Allegiance.

APPROVAL OF MINUTES:

ACTION: Motion by Commissioner Pearson and duly seconded by Commissioner Tweedy, to approve the minutes of the Regular Meeting of May 28, 2015 were approved.
AYES: Commissioners Pearson, Sachs, and Tweedy
NOES: None
ABSTAIN: None
ABSENT: Commissioners Nelson and Min

CONSENT CALENDAR:

1. **AB # 0815-1 - SUMMARY REPORT - (ACTION)**
The Commission to accept, approve and file the May 28, 2015 Senior Commission meeting summary report.

ACTION: Motion by Commissioner Tweedy and duly seconded by Commissioner Pearson, AB #0815-1 of the consent calendar was approved.
AYES: Commissioners Pearson, Sachs, and Tweedy
NOES: None
ABSTAIN: None
ABSENT: Commissioners Nelson and Min

DEPARTMENT REPORTS:

2. **AB # 0815-2 - DRAFT OF MEMO TO STAFF - (ACTION)**
Commission accepted the draft memo to Carlsbad Senior Center staff in recognition of their work.

ACTION: Motion by Commissioner Tweedy and duly seconded by Commissioner Pearson, AB #0815-2 was approved.
AYES: Commissioners Pearson, Sachs, and Tweedy
NOES: None
ABSTAIN: None
ABSENT: Commissioners Nelson and Min

3. AB # 0815-3 - SENIOR COMMISSION GOAL SETTING - (INFORMATION)

Commission decided to continue this item to the next agenda.

4. AB # 0815-4 - SENIOR CENTER REPORT - (INFORMATION)

Kevin Granse, Recreation Area Manager, gave an oral report on the ongoing activities and upcoming events, and distributed monthly statistics to commissioners.

Commissioner Nelson provided comments to share with the Commission related to the updates to the city's General Plan. Kevin Granse confirmed with the Commission that their advisory comments, which were approved at a previous meeting of the Senior Commission, were received by the City Council.

ANNOUNCEMENTS:

None

FUTURE AGENDA ITEMS:

Commission Core Values/Mission statement
Senior Commission goal setting

ADJOURNMENT:

By proper motion, the Senior Commission Meeting of August 27, 2015 was adjourned at 4:15 p.m.

Respectfully submitted,

Michele Hardy
Senior Office Specialist